OS
OP

2/13/78

SECRET 0002330

Periodic File Summary
(one component)

Alexis Davison: A Nedelya article named one Malcom Toon as the supervisor of CIA operations in the Moscow embassy.

Daniel Carswell - after his return from Cuba in April of 1963. His travel was restricted until August 1963. Carswell is 6', 180 lbs., has grey eyes and brown hair. He was imprisoned with Eustace H. Danbrunt and Edmund R. Taransky.

Luis Posada:
1960. - member of the Frente Revolucionario Jose A Echevarria in Cuba.
1961 - on February 25 Posada sought political asylum in the Argentine embassy in Mexico City. He arrived in the U.S. on February 28. In April of 1961 he was trained for the Bay of Pigs

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invasion in Guatemala. In October 1961 he took a job with the Firestone Rubber Company, Akron Ohio. He stayed at this job until March of 1963.

1963 - On February 21, 1963 the CIA put into motion the beauracratic machinery necessary for an interview of Posada. In March of 1963 Posada joined the United States Army. He served a Fort Benning Georgia in the ~~1st Battalion~~, 2nd Platoon (weapons), Co. B, 1st Battalion, 29th Infantry, Brigade 197. In June 23rd he divorced his wife, Maria Concepcion Castaneda Napoles in Chicago, (PDOB: 1931, Cardenas, Mantanzas, Cuba; married 1955; last known address: 6540 Seville St., Apt. C, Hunington Park, CA.) In August the CIA ~~granted permission for an interview~~

SECRET

NOTIFIED THE INTERVIEWING COMPONENT THAT THE FBI HAD NO OBJECTION TO THE INTERVIEW ~~of Posada~~. Posada claims that he joined JURE at some point during this year.

1964. Posada left the U.S. Army in March with the rank of 2nd lieutenant. In September he claims he was employed by the Pan Am Eterminating Co. 275 S.W. 6th St, Miami. He also claims to have been representing JURE in the Dominican Republic in 1964 ~~and 1965~~.

1965. In April Posada is in Miami working as an autobody repairman when he ~~is~~ was recruited as a training instructor. A name check returned positive from FBI, ONI, I+NS, the ~~Adjunct~~ [ADJUTANT] Generals Office and the Army Chief of ~~Security~~ [STAFF FOR] Intelligence. The FBI reportedly has evidence

6002333

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of Posada's involvement in a plot to kill Castro in this year.

NOTE: Posada claims to have been the chief instructor for JURE camps for three ~~years~~ MONTHS ~~in 196~~ an unspecified year in the early 60's.

Additional info:

1. AKA: Luis Clemente Carriles
   Bambi Posada Carriles
   Bambi Carriles
   Julian Posada Carriles
   Julian Carriles

2. He has, at times, listed as references:
   Carlos Porro, 395 E. Tallmadge, Akron, Ohio.
   Antonio Garcia, 3604 S. W. 26th Terrace, Miami, Fla.
   Segundo Ortes, 685 Carnegie Ave, Akron Ohio.
   Dick Patterson SECRET, Akron, Ohio.

3. SS # 265-72-1345

4. US Army #C-2312445

5. US Army dossier # 265-~~N~~ 72-1345

6. Posada ~~associates with~~ WAS IN CONTACT WITH ONE "Lefty" Rosenthal in Miami.

7. Posada claims to be an ~~excellent~~ GOOD Marksman.

Cesear Diosdado

DOB 8/16/21, Lorado, Texas. employed in 1961 WITH CUSTOMS. HE SERVED AS A SOURCE FOR THE CIA. The CIA REIMBURSED HIS SALARY TO CUSTOMS. Has allegedly been involved in gun running since 1957. Allegedly sold guns to a group planing an invasion of Haiti in 1966. In 1967 Jose Ricardo Rabel Nunez told a press conference in Cuba that Diosdado was a CIA recruiting agent. Diosdado was the undercover agent who busted ~~Raymond~~ RICHMOND C. Harper in 1972

0002335

in a guns for heroin deal.

David A. Phillips:
(two components)

2/1/51 to 2/28/51 contract agent
11/25/52 " 7/31/53 " "
3/4/54 " 1/31/55 " employee
4/1/55 " 2/6/56 staff employee
~~8/13/58~~ "
~~8/~~
2/7/56 to 8/13/58 staff agent
8/19/58 to 3/13/60 cont. Ag. (Cuba)
3/14/60 to retire. staff employ.
1961 – 1966 Mexico

in 1963 was in charge of Cuban Operations.

Mitchell L WerBell III
held provisional operational approval from 8/4/59 to 10/14/59. He has been characterized as a con man. In ~~Oct~~ AUG. and Sept 1962, he did try to get several Latin American governments to recognize a Cuban govern-

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iment in exile. He has ~~regularly~~ ON OCCASSION volunteered information to the CIA and has often impersonated CIA officers.

Associates: ~~in Cuban Affairs~~:

Edward McGill
Edward Lewis Bankston
Chester Gray AKA Zochowski.
Rolando Masferrer
Bruce Arman Baker
11379 President Drive N.E.
Blaine Village, Minn.
Robert Bayard
WAlter Joseph Meckem (Mackem)
PDOB 12/13/37, Omaha, Neb.
2609 N. Potomac
Arlington, VA.
Steve Van Cleave
Edward Manger
Paul Bethel
Charles Hall
Robert K. Brown.

SECRET

Werbell's POA was cancelled because the CIA determined he was trying to use the agency for personal reasons (more detail in 201 summary)

893 8100
[redacted]

HARDWAY

0002337 **SECRET** OS – HUNT

1

1949 joined CIA PPS/OPC

Was in Vienna in late 40's with Economic Coop. Admin. ~~where~~ before joining CIA.

12/11/50 resigned to accept position @ State.

There is no indication of his rejoining the Agency but there are clearances for his novels.

1951 – "The Violent Ones"
1951 – "Whisper Her Name"
while DCOS under State Cover. WHD
1952 – "Paris VIII"

1953 – is in Mexico – returns HQ in Feb. for reassignment

1953 – "Darkness on the Land" rejected coz racism – used psydonym? by Edwards

SECRET

HUNT

OS withdrew denial when it learned that Hunt would be reassigned to Latin America.

1954 travelling in Europe! JAPAN

1957 assigned 3/1/57 to Montevideo, Uruguay — some kind of stir before assignment — re: lost cables. Hunt was polygraphed.

SKIPS to:

6/18/65 assigned to Madrid as an I.O.

1966 working @ NATO intelli.

1970 memo on Give us this Day. Bill Buckley was pushing it, Holt, Rhinehart declined to publish coz "too controversial." ibid Arlington House

C002339

HUNT

Hunt left Montevideo in 1960

was in Cuba 12/7-15/56

Mexico 12/50 to 3/55

9/27/60 Hunt given alias "Edward J. Hamilton"

In 6/63 a po box was opened in D.C. for Hunt under the alias. (Woodridge STATION)

10/60 assigned JMWAVE

box cancelled 6/65.

1970 retired.

7-60 to 10-60 assigned MCS
1/57 to 6/60 Montevideo.

7/60 to 3/61 was @ JMATE in MC & Coral Gables.

C002340

HUNT

Twicker compromised on 12/2/60 + cancelled. was assigned "Terence S. Crabanac."

- was COS in Montevideo

- President Nardone of Uruguay asked Eisenhower not to transfer Hunt.

Envelope:
"1960 Personal Information re: Auto accident, desire to stay on in Uruguayan assignment and work related problems."

June 27, 1960

6/27/60 Hunt TDY to Cuba then to M[exico] C[ity] on PCS under commercial cover. both JMARC Duties

SO for JMARC was Joseph Langan.

Hunt was polit. action officer, representative to FRD in ~~Cuba~~ Mexico.

SECRET

C002341

- 3 -

HUNT

6/23 memo ~~from~~ to Dep Dir. SEC.; From ODS (Inves. + Oper. Sup). calls Hunt "something of a character and free wheeler". Hunt wants a gun + a automobile convertable for use in M.C. - Hangan would be happy if Hunt's used on project.

Tracy Barnes denies pushing Hunt for position - says he's just an interested friend.

J.C. King informed of Security's reservations.

To Chief SRS/OS
From Chief RB/SRS/OS

1/61 O.S. concerned coz memo dated 24 JAN 1961
Hunt is giving info on operations to Uruguayan officials
"Subject has been a problem in the past and apparently

SECRET

Hunt continues to be a problem."

May 1962 effective 7/1/62 Hunt reassigned to DDP/DODS
Facilities Branch
Research + Publications
D.C.
3129-
1000-
1000.
Chief of ~~branch or~~ Section
stayed on covert funding.
9/21/62 military cover for Hunt established with U.S. Army Element, Composite Operations Group. (8738)

11/15/61
Hunt reassigned to:
DDP/CA Staff
Plans + Research Group
Evaluation Branch
D.C.
C.F. to C.F.
from DDP/WH/Br4/Temporary

Documents indicate that Hunt knew Richard Ober as far back as early

SECRET

C002343

HUNT

50's — worked operation
with him in 9/61
(approved by Helms)

11/17/62 reassigned
DDP/CA Staff
Office of the Chief.
CF to CF.
2121-1000-1000

Envelope:
"Re Investigation + Appraisal
Info dtd 11/62 + 2/63"

Sanitized version:

11/62 Hunt requests that
wife be allowed to
work at Spanish
Embassy — Security
disapproved. - big to do,
several documents.

0002344

HUNT

"Memorandum for the Record:
Subject: Procurement of Intelligence by Mrs. Dorothy L. Hunt.

1. On 25 February 1963, I delivered to Mr. W. Lloyd George, Chief, FI, thermofax copies of a memorandum and a letter of transmittal dated 18 and 20 February respectively. Both were prepared by Ambassador ~~Both were~~ Antonio Garrigues for Prince Stanislas Radziwill and taken to the latter in New York by Alfonso de Borbon, 2d Secretary of the Spanish Embassy in Washington.

2. The purport of the material was to enlist the aid of Radziwill in (a) persuading the President to visit Madrid during his next European trip, and (b) conveying to the President the views of

0002345

9

HUNT

Ambassador Garrigues regarding U.S.-Latin American relations.

3. Mr. George regarded the material to sensitive to be handled by routine means, and decided to show it only to Mr. Helms.

4. On 27 February 1963, Mr. George telephoned me to say that he had just shown the material to Mr. Helms who speculated whether he ought not take it to the White House at once. Mr. George demurred, pointing out the sensitivity of the source (my wife), whereupon Mr. Helms indicated that nothing should be done with the material until Mr. George returned from a Far East trip and could consider the matter further.

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SECRET

HUNT

5. Mr. George then asked Mr. Helms whether my wife should register under the Foreign Agents Registration Act, and Mr. Helms said that under the circumstances she absolutely should not.

signed H. H. "

MEMO F.R. 4/18/63

LY. PATT L.G.

This upset Agency because "Mrs. Hunt is engaging in intelligence collection in the United States — without any official sanction."

OS objects but C/FIS shows operational interest.

Hunt apparently @ DODS at time

George + Helms decide to have her stay on & so inform Security

10 MAY 63

SECRET

SECRET HUNT

1964 Hunt writes William Buckley's show on Invisible Government entitled: "Hate CIA week."

Letter from Buckely to Hunt attached to article. Cover Sheet (Routing + Record) says: "The ~~following~~ attatched draft column by Bill Buckley will appear in 75 U.S. newspapers .... The background of this placement is the fact that Buckeley worked for me as a Staff Agent in Mexico 1950-51 and we have remained close friends."

Copies to Helms + DCI. 6/1/64.

Re-Investigation Program WAIVED for Hunt.

7/9/64 reassigned DDP/DDO US Field / CA staff

CF to CF 5129-0253

12

C002348

HUNT

2/16/55 reassigned to DDP
Operational Services
Office of Chief
5-126-0117 CF to V.

Hunt resigned in 1965.
went into official State cover.

15/8/68 Hunt worked as DDP representative on CIA team preparing the historical material for the Johnson Library.
Mr. Hunt will be required to have access to documents in both the TKH and BYEMAN systems.

[redacted] replaced Hunt as polit. officer for Frente in mid-March '61.

Hunt's book terms Carr + Noel as "Col. King's Crony" who were active in non-frente Cuban groups thereby undercutting him.

455-4566

13

HUNT

Hunt connection to A "Henry Durkin" via ~~Maxwell Wil~~ "C.W."

Voluntarily retired after this fracas.

Working on same operation in 1954 as Phillips.

Interview report 4/24/70 reason: retirement. states that Hunt has taken job @ Mullen & Co and that Karamessines has asked him to keep in touch. Also notes that Mullen does provide cover for agents.

Memo dated 2/22/74 For the record from Laurence J. Howe. re: interview of ~~Fred N. Evans.~~ Edward Ryan.

C002350

HUNT

Hunt was assigned to Madrid between 7/65 + 9/66.
Ryan was DC/WED.
said Hunt's assignment was handled w/o benefit of routine processing. was coordinated by Karamessines.
W.E. totally unaware of his activities, targets, etc.

Hunt was on "Contract A" Status at time.
2/1974 CIA tries to trace down K + what Hunt was doing.
2/15/74 memo of interview ~~on~~ ~~w~~ Budget O. who would have been responsible for Hunt's K etc.:
It was his memory that "it was Mr. Hunt's habit to deal only with the most senior officer available."

couldn't find any record of operational funding in office of finance files.

Envelope:
"Current OS Sources and Methods (not relevant to HSCA inquiry

Envelope:
"Documents regarding Hunt's 'letter address' (accomodation address) set up in 1963 and terminated in 1965 — (address is still being used by another indiv.)"

6/3/70 ~~letter~~ memo from C/CCS to OS.
CSA requested orally on 5/28/70 for ~~Hunt~~ under Project QKENCHANT.

OS refuses w/o first gaining concurrance of DDP

C002352

SECRET HUNT

CCS memo to DDP.
approval noted +
signed by @ Karamessines
10/14/70

evidently the plan
was that Hunt would
take over management
of Mullen + Co from
Mullen.

8/30/71 DDP requested
summary Hunt bio
after joining WH staff.

5/10/72 MFR Holograph.

Hunts novels were
sponsored by the CIS.
CCS has asked ID of
David St. John - from OS.
"~~Inasm~~
author contacted Ed
Sayle, SRS:
"Inasmuch as Subject
had written under the
guidance of CI staff,
Sayle advised against
identifying him by
name.... He suggested

SECRET

C002353

HUNT

instead that [inquiry] be ~~directed to~~ referred to Ray Rocca, Deputy Chief, CI Staff ..., or Mr. Angelton ...."

Rocca later denies!

Documents on Photo allegation.

It was brought to CIA's attention by Sam Jaffe on 9/~~20~~13/74.

Finance records show Hunt took 11 hrs sick leave for 4 wk period ending 11/23/63.

next 4 wks he took 3 hrs sick leave + 27 hrs annual leave.

travel records show official travel to N.Y in 9, 10 + 13 /63.

HUNT

10/15/74 memo for record by Erwan E. Kuhnke, Jr. re action taken on the photo allegation.

action limited to file review "and a search of our records which produced the Jack Anderson article refered to..."
"A Bum Rap for Frank Sturgis in Miami"
WP. 4/16/74. p B15.

-was working under a special assistant to the DDO, Seymour Bolton.

"Mr. ~~Jo~~ Bolten appeared satisfied and advised that no further action appeared necessary at this time."

DDS&T Did do an analysis

also discussed potentiality that they would some day have to present proof to a Cong. Comm. that Hunt - there.

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OFFICE of Security File.

0002355

Alexis H. Davison

5/7/63 Memo for Record Wash. Post Clipping re Davison trip to Oslo on May 6-63, at end of tour of duty.

5/7/63 NYT article - same subject

Indices Search Request. 5/7/63 found reference to file on Greville Wynne.

Memo for Record 5/31/63 by Ray S. Cline (DDI) re: visit from Lt. Colonel Donald M. Dessert from Air Force Intelligence re: inquiry as to whether A.D. had been used in any CIA ops. other than Penchovsky. - DDI informed him he hadn't.

6/4/64 Memo: Mother's address + quote from Wise + Ross passed to FBI.

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SECRET

0002356

DAVISON – 2

16 May 1966
Check on Marjorie Clare Anderson churned out reference to Davison (Uncle-In-Law).

1 February 71
SRS memo re exposure of CIA Personnel. says Nedelya article said Amembassy operations were being supervised by a Mr. Malcom TOON.

29/Nov/72. SRS Memo to files name check on Soviet Visa Black List.
request for check from CSCI

FINIS.

SECRET

SC File. **SECRET**

C0002357

4.3872

DAVID LAMAR Christ

9/9/50 Memo from Contacts Officer, Personnel Security Branch to Intelligence Integration Division. (name check)

10/20/50 NEGATIVE RESPOSE.

DOB 1/20/18

POB TAMAQUA, PA

Address: #2 MOUNTAIN, PA.

8/30/50 Request for Investigation to FBI

9/22/50 Wisner memo to Chief, Inspection + Security re: Clearance for Christ. Served @ Signal Corps, U.S. Army, WWII

"SECURITY WAIVER"

10/3/50

security waiver - given request for Provisional Clearance, Christ placed in Unclassified Pool on 11/1/50.

8/Nov./50 **SECRET**

FBI response to Investi. of Christ - NR reported by

SECRET

0002358

a "Mr. Shanklin"

11/9/50
P.C. granted for Christ as an electronics engineer GS-10 in O.P.C.
"Office of Policy Coordination" predecessor of DDP.

1950 FBI reports on background enveloped.

11/22/50
recomendation from Appraisal Section for full security approval. ~~NOTICE TO EM.~~

11/24/50 Security approval granted
Notice to Employees Division

11/24/50
notice to Phys. Sec. Branch.

SECRET

1/23/51
permission for Christ to work part time after hours @ Sholar Services, Inc.

C002359 SECRET

Christ - 2.

12/11/51
Christ transfered to TSD.

3/3/52
permission granted for attendance of Institute of Radio Engineers meeting N.Y.C. 3/3-6/52.

6/19/52
Christ security violation for leaving safe open. + transmittal sheet for report.

7/29/52
update on Christ status
address:
5405 Hamilton St
Hyattsville, Md.
shared apt ē
Salmeron Diffine
Clyde Parrish.
now is GS-12
Supervisor: PAUL H LEE.
associate: Thom Strope

SECRET

SECRET

Christ, p. 3

~~note: there is a photo~~

12/18/52
letter Commanding General of Wright-Patterson that Christ will rep. CIA at conference there.

2/26/53
confirmation of Christ security class. to Direc. of R+D, Pentagon. Christ in Applied Physics Division of TSS

4/23/53
authorization to attend IRE conference in N.Y.

9/15/53
confirmation of S.C. to Bureau of Aeronautics.

undated personal action list

SECRET

C002361 SECRET

Christ - 4

9/28/53
confirm S. C. to D.S.

10/9/53
IBID to Army Signal Officer

10/30/53
IBID to NAVY

11/3/53
security violation report + transmittal

3/4/54
IRE Convention Approval

6/9/54
name ck on Dorothy Anne Sampson kicks out Christ.

10/15/54
confirm S.C. to A.E.C.

10/29/54
IBID to Naval ops.

SECRET

SECRET

C002362

Christ - 5

12/18/54
request clearance for "Special Intelligence"

12/9/54
clearance requested @ P.S.D.

1/19/55
SC confirm to Signal Corps.

1/31/55
IBID. to Sec. of Def Office

2/24/55
IRE conven. app.

4/21/55
authorization to remove tech. equip. from CIA Buildings

undated -
Panel of Exam. have no obj. to Christ becoming member of Career Staff.

SECRET

C002363

SECRET

Christ - 6

8/18/55
CLEARANCE Cert to Bur-
of Aero.

9/5/55
IBID

3/1/56
IBID - Wright-Patterson

2/21/56
IRE CONVEN.

4/13/56
Overseas travel approval.
(GS-14)
to Japan, Formosa + Korea.
Air Force cover.

7/24/56
Clear. Cert. to C.I./AF.

7/24/56
request for preceeding

9/6/56
certified to Bureau of Ships

SECRET

SECRET

Christ - 7.

9/7/56
request for cert.

3/4/57
IRE conven.

4/11/57
A.E.C. request for Class Q clearance.

4/15/57
IBID

7/19/57
Christ pledge re: contents of a security file review for FBI. - means they reviewed it re: "Q" clearance - atomic energy clearance.

6/25/57.
travel auth for "various EE" under A.F. cover

8/15/57
list of children

SECRET

0002365

Christ 8

8/20/57
Q clearance granted.

9/17/57
travel to South Amer.

9/19/57
listing of previous employment (informal) but doesn't make any sense & may not relate to Christ.

3/15/57
Clearance - cert.

9/17/57
~~for~~ travel auth.
Air Force Carrier.

1957 third FBI backgrd. Investigation. & transmittal
ENVELOPED,

11/8/57 Bio Summary sheet.
form 180A

9/25/57 Invest. Trans. Sheet.

SECRET

0002366

Christ - 9

11/12/57
IBID

11/15/57
IBID

3/13/58
reassignment from R+D (applied Physics) to Tech. Aids / Audio Sup. Div.

2/26/58
request to Records to block CIA assocn. w Christ coz he's going under cover.

3/7/58
travel auth. to KARACHI TEHERAN, ANKARA, ATHENS, FRANKFURT, VIENNA, ET. AL.
A.F. COVER.

4/4/58
cable IN 12282 request sec. conf. so he can enter BERLIN. — NOTE THAT IT WAS DONE

SECRET

0002367

SECRET

Christ - 10.

5/1/58
~~cove~~ CCB reopens
blocked name

1/22/59
CCB request for block.

1/23 59
TRAVEL Author.
LONON + FrankFort
AF COVER.
~~[illegible]~~

8/11/60
"Special Secrecy Agreement"
re "Project "JMARC" —

3/13/60
(GS-15) TRAVEL Auth.
RAbAT
AF COVER.

6/12, 13/63
OS - INTERROGATION
RESEARCH Div. - Info FlAg
sheet → MEANS he WAS
polygraphed AS part of debriefing
After return from Cuba.

SECRET

SECRET

Christ - 11

9/23/60
Credit chk report
+ blocks placed

8/20/63
Memo for file says that "Mr. Miller, Chief, Central Cover Staff, and Chairman of the ZRCHEST Panel" reported that Christ was seeking approval for TDY authorization outside of US.
W. M. Knott DC/SRS says its okay w him.

8/27/63
Security Aproval for "Project I, A, C and O Phase 3"

8/30/63
Security Approval for "CORAL Clearance."
OVERHEAD RECON.

9/16/63
Special Intelligence Clearance

SECRET

SECRET

0002363

Christ-12

9/2/63
Investigative Transmittal
Sheet

9/26/63
approved for "domestic
assignment in D.C.
w R+D. analysis DDS+T'

10/4/63
reports review of case
under "program recorded
in the DD/S memo ~~for~~
13 December 1962"
reports recommends:
"No flag be issued."

Envelope:
"Sensitive Sources + Methods
SAS memo date 26 Oct 63
to C/TSD."
→ deals w placement
of sensitive source
still in place.'
bring to M.G. attention

SECRET

0002370

Christ 13

9/19/63
"reassignment, change of SD and Transfer to vouchered funds."
SD = SERVICE DESIGNATION,
JACK SULLIVAN. indicates change from "CF" (covert funds) to "V" (vouchered)
– represented to me that "CF" are unvouchered.
"COST CENTER NO. CHARGEBLE 4262-1000-1000"
should ASK OUR QUESTIONS RE: this form to PERSONNEL

GS-16

7/27/64
Clearance granted for cryptographic material "Briefing Statement."

9/10/64
Memo for Dir. Finance re: Loss of Offical Funds by Convisciation
Christ "$423.55"
Castro Confiscated
Christ was on assignment

0002371

Christ #14
for FE Division in
9/60 in Havana.
"Allotment number
1137-07169-5995"

2/16/65
indices search request.
ENVELOPE:
"Personal Information
regarding a third party."
1 ¶ re Christ reproduced.
Apparently he was
being entertained by
a woman in Cuba +
it may have lead to
his arrest.

12/22/64
request for Agency I.D.
Age: 46
Height: 6'
Weight: 185
Eyes: Grey
Hair: Brown

11/2/65
Clearance certif. to State

SECRET

C002372

Christ #15

11/18/64
Sec. Cert. to State

1/12/66
Juan A. Rodriguez
3000 SW 24 Terrace,
Miami, Fla.
says he was imprisoned
w "Caswell."

11/16/65 Special Clearance
for Project RHYOLITE

12/13/65 RHYOLITE
secrecy agreement -
overhead recon.

12/13/65
special Clearance RH

4/14/64
EP project Access
termination.
overhead recon.

2/27/64
Clearance for EP.

SECRET

SECRET

0002373

Christ 16

3/2/64
IBID

3/11/64 EARPOP agreement

3/1/67
appointment - Top Secret Control Officer

Envel:
1967 Agency Bckgrd ck.

9/29/67
Reinvesti process. sheet

4/21/67
approval as emergency courier.

10/12/67
ID request.

9/13/63
ARGON agreement
CORONA "
IDEALIST "
OXCART "

SECRET

SECRET

C002374

Christ 17

9/27/63
*Request for entry of Christ ~~for~~ on "Domestic Cover list. afterwhich he will be told to deny association.
Military cover for operational purposes. (probably travel cover again)

4/30/63
Christ "Reassignment and Change of Service Designation
"CF" to "CF"
Cost Center No. 3125-1990-1000

1/21/64
Cover assignment to US Army Element, Joint Operations Group.
for operational purposes.
ref: request for cover (form 1322) 9/27/63.
Document entitled "Notification of Establishment of Military Cover Backstop."

SECRET

C002375

Christ 18.

1/22/68
Christ imprisoned (U)
Thornton J. Anderson
AKA Eustace H. Danbrunt
62067

WALTER E. SZUMINSKI
AKA Edmund R. Taransky.
213816.
Debriefing → some info in SRS #3280

5/21/68
Security Violation

6/5/68
EP Clearance.

6/12/68
IBID

11/13/68
ID request.

12/19/68
"Termination Understanding"

6/19/69
Outside Activity Approval Granted

0002376

SECRET

Christ19

9/13/69
Secrecy Agreement

8/3/70
8/5/70
8/10/70
} MEMOS RE: Telegram to CUBA ERRONEOUSLY billed To Christ.

10/12/70 Application for Retirement
SS 181-01-6133
6212 MAIDEN LANE, Bethesda

10/22/70
retirement
"V to V"

11/9/70
letter from Helms.

11/16/70
Honor Recomendation

11/19/70
granted

11/30/70
RESUME

SECRET

0002377

SECRET

Christ 20

11/20/70
Standby Reserve Approval

11/19/70
ck. for DOD Industrial Security Clearance.

11/24/70
Secrecy Oath
+ briefing report

11/16/70
OS has no objection to merit award.

11/24/70
Termi. Secr. Agrees.

12/15/70
SEC. Approval for contract work @ DEROVENCO

11/24/70
Revocation of Crypt Clear.

1/4/71
Cross reference to 607 446. "CUBAN IMPRISONMENT OF CIA AUDIO TECH!"

SECRET

Christ 21

12/18/70
"K" ck - internal name ck.
"no record"

2/10/71
Clearance from DISCO

2/9/71 Name ck Rpt

ENVEL:
1971 Agency Bckgrd ch

4/13/71
nm ck Donna K. Coston

1/26/71
DEVENCO SECRECY Agree.

8/10/71
Computer file ref. printout

7/27/71
D.C.S. @ SEC. CK request

8/25/71
Case Processing Rec.

8/25/71 response to DCS

SECRET

C002379

Christ 22

9/26/72
request for contact security approval. Household Water Corp Reston.

10/3/72
Computer Printout

10/5/75
request for Industrial Security approval.

9/27/72
Liaison Clearance.

9/21/72
Secrecy Agreement

11/8/72
Termination DEVENCO AGREEMENT

5/18/73
Computer printout

SECRET

5/30/73
Case Processing Rec.

SECRET

0002380

Christ - 23

8/14/61

Memo for Record re
Mrs. Christ + Cuba Opera.
Christ was Chief
Audio Operations Branch
- services all requests
for surreptitious install.

AKA [redacted] Also arrested Robert
MEET - CO under
CORRECT NEET State Cover - Arrested
+ released

Christ's cover: VICTOR VACHTA ENGINEERING
ASSOCIATES, NYC

D.C. attorney: Murphey

operation [redacted] ESCALADE

Hugh Kessler Amend.
contact transmitted
cover story.

SECRET

SECRET

0002383

Christ 26

10/12/77 routing slip - request for Siragusa + ~~Anderson~~ Christ file review withdrawn. info I.G. was seeking was confirmed by another source.

12/4/50
secrecy agreement

3/22/57
PSQ

JMARC FlAG.

7/17/67
Personnel History Statement

12/10/70
Devenco Clearance

PSQ (DOD)

4/23/73
Itek Security Clearance Consultent.

SECRET

SECRET

0002384

Christ 27.

WAtergate File Review
FlAg - 6/20/74.
in re McCORD CIARDS
matter.
photo included -
taken 8/69.

SECRET

SECRET 2/6/78

Office of Security Files

0002385

Dave Christ[43872] 1

cover address established in 8/60 at [redacted] — [redacted] residence

Carswell given birth cert # [redacted], [redacted], ~~Schuylkill Cty, PA~~

1/20/78
No 37, File # 166171-18
SS # [redacted]

NY drivers license 325-8920

Caroline Stacey - women involved in Cuban project

Joe Langan - JMARC security officer in 9/60

operation LCHARVEST

expenses assigned to Allotment # 1125-1007-1000 on 9/29/60

10/16/61 - Christ "debriefed" + clearances revoked.

SECRET

0002386

Christ 2

8/17/62 - negotiations for release underway.

9/13/63 - Christ "Indoctrinated for Special Intelligence".

Personal History Statement
scar above left eye - on right forearm, left foot + ankle

Last address: 6212 Maiden Lane, Bethesda, Md.

0002385

SECRET

Diosdado I 432-469

1 1/9/61
request for liaison
approval.
DOB 8/16/21, Laredo Texas.

2. 1 time secret clearance
granted same date

3. 2/21/61 Invest. report.

4. Case Process. record.

5. used to Inspect
JMATE covert installation
under FAA jurisdiction

6. 5/15/62. liaison request.
from Harvey.

7. 11/23/64 liaison request.

8. 3/10/66 " "

9. 3/2/67 " "

10 7/16/62 request nm. ck.
for use as CI asset.

SECRET

Diosdado 2

11 IBID

12. Bio:

13. 2/5/63 files cancelled.
C # 100985.

14. 5/3/66
memo re: investi. by Customs
"Jerry Mullane, WH/Security Officer, R.L. 1459, reported subject's salary is being paid by the WAVE Station and association began in 1961 and it is continuing to date".
file # 276656 (C) and 482469 (O).
- Jack says first is now in one I'm examining.

15 5/5/66
now SAIC - Key West
memo re: investi.

16 5/18/66 - report of investi.

Dios 3.

17 holographic memo from Customs
Dios alleged to have sold guns to a group planning an invasion of Haiti in 1966. – involved in gun running since 1957., including Castro

18 2/23/67
memo re: allegations

19 2/21/67
memo re: calling off IRS investigation

20 3/23/67
Customs takes no action because his salary paid by CIA
FBI called off.

21 9/1/67 memo
re: Cuban G-2 interrogation of Jose Ricardo Rabel Nunez & his giving them Diosdados name as a CIA recruiting agent.

SECRET

C0023S8

Dios 4

22 memo re: Cubans arrested 7/18/62 (RABEL)

23. news-clipping 11/13/72 re: Richmond C Harper's arrest in a guns for Heroin deal - undercover agent was Diosdado.

SECRET

SECRET

0002393

Phillips 1 40696

DOB 10/31/22 Fort Worth

1930's in Santiago, Chile
used by OSO, OPC
1952 clearance as
contract agent
1954 as staff officer.

AKA (1954) John D. Nadelman
1956 Paul D Lagevin.
cover compromised → 1957 Michael M. Choaden

56. - HAVANA
*16 MAY 57 Egypt + Arab States
TRANSFER (REASSIGN) Branch Op. Officer
RPA Project [redacted]ctate.
Unvouchered
" Appropriation
From: 6-3545-55-055
To: 7-3361-91-215"

* 8/18/58 resignation on
form "Notification
of Personnel Action."
notice that he will be
traveling in Latin
America on "Business."

TELEVISION ASSOCIATES IN CUBA.

SECRET

C002401

SECRET

Phillips 2.

4/3/59 nm ck for operation AMOURETTE-X

ENVELOPE:

Army records on Phillips.

Develop. Compon.

9/59 concern over blown cover under name Choadin

✱ 1/16/60 back at HQ

changed from contract agent to staff employee on 3/14/60, 3/15/60 start setting up a domestic cover for him.

✱ 4/15/60 reassigned to WHD, Branch 4. + JMARC

2/1/61 man named Michael Weimer Stratton (#188074) brought in to work w Phillips. McCord concerned because of his association with Count Wood.

SECRET

0002402

Phillips 3.

* 6/28/61 reass. M.C.

* 8/23/66 reass. to Santo Domingo. - [redacted]

* 8/30/67 back in D.C. as OPS Officer CH

Envelope: 1968 Bkgrd Inves.

* 1/2/70 Assigned to Brazil [redacted].

* 1/19/72 [redacted] Caracas, Venezuela.

* 5/30/73 CH/WHD.

* 5/1975 retires

C0024C3

SECRET

WERBELL p1 ~~#~~ 27686 (2 folders)

Folder 1 (thin).

1 Bio Infor (undated)

2 nm. ck. 7/20/59
informant - Dom. Rep.

3. Adm Response

4. Bio data

5 IBID

6 POA granted 8/4/59
C# 78785 (DDO #)

7. Bio DATA

8. Request for NA ck. 8/14/59
"Do Not Contact FBI. Also ~~Contact~~ Check Military (O-1649236)"

10 Envelope
1959 BKgrd Inves.

11 9/21/62 FBI requests info

12. 10/14/59 POA cancelled

SECRET

SECRET

0002404

WERBELL 2

13 10/28/59 completion of investigation

14 9/22/60 memo
CO Tom COBB
MW apparently causing trouble – calls him a "con man!"

15. Cable from 12/17/63 Dom. Rep.
MW:-VP of Frutas Intercontinentales, C. por A. (FINCA)

16. NM. CK.

17. response to 15 (1/29/64)
Station to avoid contact on "operational matters" but should monitor.
201-259910
~~o~~ contacted ODENVOY ~~ISA~~ in April of '63 + said he was president of Communications International Inc.
In ~~8/9/~~ Oct, Sept 1962 he tried to get CA countries to recog. a Cuban gov't

SECRET

SECRET

0002465

MW-3

in exile.

IN 10/62 ODENVY MW was being investigated for involvement in shipping arms to Ecuador.

18. 1/9/68 memo re: potential prosecution by Munitions Control Board. (ODO interest in weapon)

19

2/26/68 cable re: call from C/~~M.W.~~ offering info. reported Venus loading for raid on Cuba to take place on 2/28/68. + info on WerBell + Manger.

20. report of inves. — 3/1/68 Neal T Andrews, 4509 Bruce Street, Doraville Ga. was informant was Engineer for Sionics, Inc.
M.W. worked w/ Manger + Army Capt. Robert Brown ON CUBA + HAiti.

SECRET

MW - 4

21 bkgrd ck on 3rd party

22 nm ck 10/31/68
passport # J-685508
MW in Saigon
Embassy records list him as
ABC News Rep.

23 response

24 Newspaper Clipping on
Haitian operation 2/26/70

25 5/27/70 memo
volunteered info to DCS
Miami in 2/67

26 Post story 12/27/70

27 Cable

28 5/25/73 memo re Coast
Guard Inquiry

29 10/14/73 re: MW. call
asking to speak to Colby

SECRET

C0C2407

MW-5

30 1/25/74 memo re: no associations with MW's firms

31 computer print out

32 Corien mm trace

33 6/30/75 Memo. involvement w Ralph M McGill + Edward Lewis Bankston in "White Rose" operation (anti-Castro group.

34. 12/26/75 memo re: investigation in an extortion plot.

35 St. George article.

36. computer print out.

37. FBI envelope 10/7/75

38 memos re involvement w VITA

SECRET

SECRET

C0C2408

MW – 6 (File #2 (Large))

1. envelope 1945 bkgrd. ck.

2. 8/11/45 Inves. Report.
security approval granted
glowing recomendations

3. 12/10/45 Termination inter.
SO branch/China
leaving SSU & Army

4 9/9/62 record ck. on
Werbell/arms/Ecuador
1959

5. 10/24/62 letter to Hoover
from DDP. – response
to 4. – no info on arms –
reports seeking recog.
for Cuba exile gov't.
went to Guatemala,
El Salvador, + Nica.

6 2/23/67 "Diary"
"Gleichauf" calls + reports
Werbell says Chet Gray
concerned over alleged assass.
attempt on a foreign slip +
will go to gov. Calif

SECRET

SECRET

CCU2409

MW 7
if not contacted
immediately - info
passed to Papich
CC MIAMI
AUTHOR
JW McCONNEL

7. memo 2/24/67 DCS to OS.
transmittal of 6.

8. search for Werbell +
Masferrar FBI reports

9. FBI report 2/20/67 re plot
to assass UNI. Mid-
EAST Ruler.

10. FBI report (no subst.)

11 security ck request
from DCS 2/27/67 reports
MW supplies info to
Miami office

12 Case Process. Rec.
N.A. ck.

13 envelope FBI/MW
2/17/66, 2/15/66, 2/7/66, 2/3/66,
2/66, 1/26/66
MASFERRAR: 10/66

SECRET

SECRET

CCC2410

MW 8

14 3/21/67 Bio Data
Leader of Organization
to Combat Communism.

15 4/26/67 Passport info
issued 5/29/62 for
business trip to
Eng. + Germ.

16 Case Res. Rec.

17 blind report says
other agency reports
MW is "con man".

18 inter-office memo 7/5/67
to DCS ~~reporting~~
forwarding 15 + 17.

19 memo to TSD 9/7/67
silencer demo on 8/10/67
morning to CIA, ARPA (Advanced Res Proj Agency) +
DOD
[redacted]
Afternoon - J.C.S.
describes MW as a pest.

20 St. George article "The
Deadliest Salesman" in TRUE 1/68

SECRET

0002411

MW 9

21 memo to Ch of Sec. 1/9/68. - same as in File #1.

22. memo to Office of Leg. 1/11/68 summarize MW.

23. 1/9/68 memo re State Dept interest in MW. *no CIA interest or Business contact.

24 1/11/68 memo to DDS. summary & True Art.

25 computer print

26 3/4/68
Bruce Aiman Baker
11379 President Drive NE
Blaine Village Minn.
keeps calling CIA requesting clearance that MW tells him he needs to work w him on gun running.

SECRET

C002412

MW 10

5/15/69 OSI requests ck on MW since he is working @ firm @ military contract. memo says MW was "an unsolicited contact" from 1959 till he reached "peak notoriety" in 11/67 @ Masferrer & Haiti.

Apparently due to shipping AK47s from Saigon

7/7/69 - report that MW now under investigation by OSI internal security Division for Contract Fraud.

RPTs MW. shows up to make "Fast buck" by selling arms to support coups.

5/69-26 cable from [redacted] reports MW passing self off as a ~~con man~~. COS Thailand

St. George article 4/70 TRUE The Mafia vs. the CIA.

SECRET

3/10/71 memo Miami DCS

MW 11
reporting call from
MW about DOD revoking
his security clearance.

MW sought administrative
review

4/14/72 memo re: call
from MW seeking Conein's
address so he can
renew his friendship.

Cable 2/20/67 Miami
DCS re MW:
says that even tho
unsavory character
"much of the information
he has furnished has
proved true. He
furnished complete
details on the recent
Haitian Invasion plan".
reports Chet Gray
allegation - sez Gray
is a notorious hoodlum
in LA who was approached
CIA reporter met him
at a contacts house

SECRET

CCL2414

MW 1Z
in 1962 – details in
OOA (S) 5601 + OOA (S) 5598
dated 12/18/62.

8/6/74 ABACO adventure
two "former" agency
employees, John Patrick
Muldoon and
~~Theodore John Roussos~~
reported on it – advised
to report to FBI – memo
to FBI written by
D.A. Phillips.

8/8/74 routing slip on
FBI Report 8/6/74 (ENVELOPED)
Phillips says he (MW)
~~was~~ is "an American
creep" + that DP had
predicted trouble w
ABACO – MW said
to have letter from
DCI

6/27/74 memo by
Phillips to FBI re M.W.
FBI File # MM 105-21382.

SECRET

SECRET

0002416

MW 13

Werbell formed Central (Investigation) Information Agency in early 70's.

8/12/74 reports that MW working with Chester Zochowski, alias Chester Gady on Abaco.

4/10/75 memo: MW's Bayard was pres of CIA. subsidiary: Security Consultants, International

MW/CIA Wash. office sub-leased to DEA

↓

Josef Mackena, now working for SCI - former agency employee was on loan to DEA from 2/72 to 10/73.

Walter Joseph Mackem
12/13/37, Omaha, Nebraska
2609 N. Potomac
Arlington, VA.

SECRET

SECRET

0002417

MW 14)

7/25/75 memo:
St. George - first interest by CIA in 12/49 when they learned he had worked for Soviet Intelligence in Vienna in ~~1945~~ mid 40's.
debriefed 12/58 re Castro's activities
also interest by OO/CD in 1/60, 2/62 + 4/64.

12/23/75
memo reporting that Mackem is chief suspect in an extortion opera. involving over a billion dollars. - FBI says investi. to point that it will confront or drop.

Envelope: 3rd agency DEA 3/8/74 request for ck to see if CIA did any elec. sur. of MW.
response: NO.

SECRET

C002418

MW 15.

St George article on
ABACO -
"The Amazing New-
Country Caper". 2/75

7/13/76 blind MEMO RE: meeting
between "source",
Lou Conien & Steve
VAN CLEAVE re tanks
for Israel,
CONIEN presently in difficulty
AT DEA "due to A NEWSPAPER
Article" + has been relieved
+ may be fired.
"source" is an old friend
of Conien's who was
invited along to
evaluate Van Cleve.
"source" + Conien
agreed that "source
would go by the
name of "~~VA~~ Mike BISHOP."
SOURCE = Michael JAMES
King.

SECRET

0002419 MW 16

6/29/76 memo re
FBI inves of Letter
Bomb extortion.
B.R. FOX / MACKEM
↓
worked out of MW's
CIA DC office

8/19/76
Ed MARGER WAS
used Oper mid-60's

Marger OS # 760 184
201 760-184
DOB 18 March 1928 NY, NY
9/16/64 Provisional
Covert Security approval.
CSA granted 2/17/65

1967 case (Haiti) against
Werbell was dropped due
to illegal FBI surveillance

WerBell, Bethel, + Charles
Hall tried to get WACKENHUT
involved in ABACO -
UNSUCCESSFUL.

SECRET

SECRET

0002422

MW 77

Robert K Brown -
agency concern due to
a planned book on
Cuban operations
201-189473
involved in Haiti

Lyndon Hermyle LA ROUCHE
9/8/22, Chairman of
the National Caucus of
Labor Committees hired
WerBell as a bodyguard
in 8 or 9 /1977

SECRET